

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, October 16, 2012, 10:00 A.M.**

PRESIDENT

PROPOSED ORDINANCE

ITEM #1

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, President, JOHN P. DALEY, JESUS G. GARCIA, GREGG GOSLIN,
EDWIN REYES, TIMOTHY O. SCHNEIDER, ROBERT B. STEELE, LARRY SUFFREDIN and
JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE

AN ORDINANCE amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, by the Board of Commissioners of the County of Cook, Illinois.

WHEREAS, the Board of Commissioners (the “Board”) of The County of Cook, Illinois (the “County”), heretofore adopted on the 27th day of July, 2011, Ordinance Number 11-O-69 entitled, “An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois” (the “Bond Ordinance”); and

WHEREAS, the Board amended the Bond Ordinance on the 7th day of September, 2011, pursuant to amending Ordinance Number 11-O-70 (the “First Amending Ordinance”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, by the Board of Commissioners of The County of Cook, Illinois”; and

WHEREAS, the Board further amended the Bond Ordinance on the 1st day of May, 2012, pursuant to amending Ordinance Number 12-O-21 (the “Second Amending Ordinance”) entitled, “An Ordinance Amending Ordinance Number 11-O-69 adopted on the 27th day of July, 2011, as previously amended, to make technical clarifications and revisions regarding credit facilities and other variable rate debt instruments” (the Bond Ordinance, as amended by the First Amending Ordinance and the Second Amending Ordinance, being the “Master Bond Ordinance”); and

WHEREAS, the Master Bond Ordinance authorizes the issuance of one or more series of general obligation bonds (the “Refunding Bonds”) of the County to refund from time to time all or a portion of certain “Prior Bonds,” “Refunding Bonds,” or “Project Bonds” (as each term is defined in the Master Bond Ordinance) or all or any portion of any installment of interest coming due thereon, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County; and

WHEREAS, the Master Bond Ordinance authorizes the County to issue one or more series of the Refunding Bonds in not to exceed the aggregate par amount of \$900,000,000; and

PRESIDENT continued

PROPOSED ORDINANCE continued

ITEM #1 cont'd

WHEREAS, pursuant to such authorization, the County has previously issued Refunding Bonds in the aggregate principal amount of \$382,220,000 on October 27, 2011, \$145,530,000 on July 30, 2012, and \$107,800,000 on August 23, 2012, to achieve debt service savings for the County or to restructure the debt service burden on the County, leaving an authorized but unissued amount of Refunding Bonds of \$264,450,000; and

WHEREAS, in order to achieve additional debt service savings for the County or to further restructure the debt service burden on the County, it may be necessary and desirable for the County to issue additional Refunding Bonds; and

WHEREAS, in order to allow for the potential refunding of the County's outstanding bonds, the Board hereby expressly determines that it is advisable and necessary that the aggregate par amount of the Refunding Bonds be increased from \$900,000,000 to \$1,400,000,000; and

WHEREAS, it is necessary and appropriate that the Board name the financing team for the issuance of any additional Refunding Bonds; and

WHEREAS, the Board has heretofore and it hereby expressly is determined that it is advisable and necessary to amend the Master Bond Ordinance, for the purposes stated herein.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of the County of Cook, Illinois, as follows:

Section 1. Bonds Details.

The first paragraph of Section 3 of the Master Bond Ordinance is hereby amended as follows:

To pay the costs of the Purposes, the Bonds shall be issued from time to time in one or more Series, all as may be determined by the Chief Financial Officer, provided that (i) the aggregate principal amount of any Refunding Bonds issued pursuant to this Ordinance shall not exceed \$1,400,000,000; (ii) the aggregate principal amount of the Insurance Reserve Project Bonds, if any, issued pursuant to this Ordinance shall not exceed \$125,000,000; (iii) the aggregate principal amount of the Restructuring Project Bonds, if any, issued pursuant to this Ordinance shall not exceed \$120,000,000, and (iv) the aggregate principal amount of the Capital Project Bonds, if any, issued pursuant to this Ordinance shall not exceed \$295,000,000, provided such authorized aggregate amount of Capital Project Bonds, if any, shall be subject to reduction to the amount necessary to pay the costs of the Capital Projects as may be hereafter approved by the Corporate Authorities for the Capital Projects, plus capitalized interest, if any, and costs of issuance. The Bonds shall be designated substantially as "[Taxable] General Obligation [Variable Rate Demand] [Refunding] [Capital Appreciation] Bonds, Series 2012C," with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Bonds to reflect the purpose of the issue, the order of sale of the Bonds, whether the Bonds are Current Interest Bonds, Variable Rate Bonds, Capital Appreciation Bonds or Convertible CABs, and any other authorized features of the Bonds determined by the Chief Financial Officer as desirable to be reflected in the title of the Bonds being issued and sold.

PRESIDENT continued

PROPOSED ORDINANCE continued

ITEM #1 cont'd

Section 2. Sale of the Bonds; Bond Orders.

Section 11.C. of the Master Bond Ordinance is hereby amended by adding the following at the end of such section:

Additional Financing Team Approved. Notwithstanding the first paragraph of this Section 11.C. which is hereby superseded, the selection of the following party or parties in the capacity as indicated and for the purpose of assisting with the refunding any Series of Prior Bonds to be determined by the President and the Chief Financial Officer from time to time is hereby expressly approved:

<u>Capacity</u>	<u>Party or Parties</u>
Senior Manager	Citigroup Global Markets Inc.
Co-Managers	Cabrera Capital Markets, LLC Loop Capital Markets, LLC Morgan Stanley & Co. LLC Siebert, Brandford, Shank & Co. William Blair & Company, L.L.C.
Financial Advisors	Acacia Financial Group, Inc. Public Financial Management, Inc.
Co-Bond Counsel	Chapman and Cutler LLP Pugh, Jones & Johnson, P.C.
Co-Underwriters' Counsel	SNR Denton US LLP Sanchez Daniels & Hoffman LLP

Section 3. Prior Inconsistent Proceedings.

All Ordinances, Resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

Section 4. Passage and Approval.

Presented, Passed, Approved and Recorded by the County of Cook, Illinois, a home rule unit of government, this 16th day of October, 2012.

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

ITEM #2

Submitting a Proposed Ordinance Amendment sponsored by

JOHN A. FRITCHEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

COUNTY FUNDS AND ACCOUNTS

WHEREAS, contingency funds were created to assist Commissioners in the execution of their official duties; and

WHEREAS, guidelines were created in order to stipulate and regulate the proper use of said funds; and

WHEREAS, within 30 days of the end of each quarter of the County's fiscal year, each Commissioner must submit an expenditure report detailing the expenses incurred by his or her office during that quarter to the Secretary to the Board of Commissioners, supported by appropriate documentation; and

WHEREAS, monies expended from the contingency fund found not to be in compliance with the aforementioned guidelines must be returned to Cook County; and

WHEREAS, the Director of the Cook County Board of Ethics is charged with determining compliance with said guidelines; and

WHEREAS, despite the above mentioned guidelines, reporting mechanisms, compliance oversight and restitution measures, contingency funds usage by Cook County Commissioners has and continues to be a source of controversy, misunderstanding and purported misuse; and

WHEREAS, in an effort to achieve transparency and ethical compliance, this ordinance has been amended numerous times, and faces the recommendations of additional corrective action from the Independent Inspector General by further amending said ordinance; and

WHEREAS, there currently exist budgetary line items through which Commissioners can still appropriate funds for expenditures presently envisioned and permitted via the contingency funds; and

WHEREAS, appropriation of funds through such existing line items will allow for better uniformity with other reporting entities and will provide for greater transparency as the result of both more clearly defined budgetary line items for Commissioners as well as the regular reports issued by the office of the Comptroller; and

WHEREAS, in order to definitively remedy this contentious program and preserve the public trust, this Honorable Body should take the conclusive step to eliminate said program, which has decidedly outlived its usefulness; and

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article II County Funds and Accounts, Section 34-40 of the Cook County Code is hereby amended as follows:

~~Sec. 34-40. Use of contingency funds by Commissioners (018-890).~~

~~(a) Contingency funds may be provided to assist Commissioners in the execution of their official duties and responsibilities as Cook County Board Commissioners for their respective districts.~~

~~(b) These funds must be allocated or provided in each Commissioner's annual budget request.~~

~~(c) The following shall apply to the expenditure and reimbursement of contingency funds by each Commissioner:~~

~~(1) Contingency funds shall be expended for the following:~~

~~a. Costs relating to attendance at meetings and events, including such items as lodging, airfare, and meals, excluding alcoholic beverages in the performance of official duties;~~

~~b. Travel and transportation expenses for County functions, meetings and duties. Such expenses may include reimbursement for gas and rental car usage for business and travel. All out of County travel related expenditures will conform to the IRS guidelines whenever possible and IRS guidelines will be provided by the Board of Ethics on a yearly basis. Where compliance with IRS guidelines cannot be met, a letter must be submitted to the Director of the Board of Ethics with an explanation;~~

~~Lease or rental payments for a motor vehicle used by Commissioners in connection with their official duties is covered. If vehicle usage is less than 100 percent for County business then the percentage of vehicle usage attributable to County business must be specified. Commissioners shall provide a mileage log that documents date, location of County activity, and round trip miles for the day as a substantiation of the daily portion of County business use being claimed. Mileage logs will be presented to the County Commissioners. Commissioners shall be reimbursed for gas or mileage, but not both. If Commissioners elect to be reimbursed by mileage then the IRS reimbursement rate applies.~~

~~c. Educational programs related to government, finance, or other topics generally associated with the functions of County government that have been completed prior to the passage of this amendment.~~

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

~~Commencing from passage of this amendment, pre-approved educational expenses, including courses of study, workshops, seminars, informational programs, and training programs, provided that the subject matter is directly related to a Commissioner's official duties. Reimbursement shall not be made until course completion, verification of attendance, and passage of the course is provided to the Director of Ethics when applicable. Courses begun after the passage of this ordinance used in conjunction with an undergraduate, graduate, or post-graduate degree may not be reimbursed with contingency funds.~~

- ~~d. Newspapers, journals, magazines, books, or other printed materials related to official duties;~~
 - ~~e. Membership fees for community or civic organizations;~~
 - ~~f. Attendance at civic, social, fraternal, and other events sponsored by community groups and associations, including religious and charitable events, as long as such expenses for attendance are for attendance at such events and not for the general promotion of any particular religious, philanthropic, or charitable mission or objective;~~
 - ~~g. Any miscellaneous costs directly related to the provision of constituent services must be specifically identified as such and related to duties and responsibilities as County Commissioners.~~
- ~~(2) Contingency Funds shall not be utilized for political activities, including, but not limited to:~~
- ~~a. Travel or transportation expenses to political or fundraising events;~~
 - ~~b. The printing, publishing, or mailing of materials for political or fundraising events;~~
 - ~~c. Donations to campaign funds.~~
- ~~(3) Contingency funds shall not be expended for or accepted as additional income.~~
- ~~(4) Use of contingency funds must be approved by the Executive Director of the Cook County Board of Ethics for compliance with the aforementioned use criteria prior to submission and payment by the Office of the Comptroller. The Director will promptly notify Commissioners of approval, denial, or the need for clarification or further documentation.~~

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

~~Within 30 days of the end of each quarter of the County's fiscal year, or within each month of said quarter at the option of each Commissioner, Commissioners shall submit an expenditure report and supporting documentation detailing the expenses incurred by his or her office during that defined period to the Secretary to the Board of Commissioners, supported by:~~

- ~~a. Mileage logs, fuel receipts, parking receipts, toll charges, routine repair and maintenance receipts, and proof of payment for financing costs associated with a vehicle used in the performance of official duties;~~
- ~~b. Copies of travel documents, itineraries, accommodation, or travel confirmations;~~
- ~~c. Copies of cancelled checks, appropriately redacted bank or credit card statements;~~
- ~~d. Course descriptions, proof of payment, and general detail of relevance to official duties for qualified educational programs;~~
- ~~e. Legible receipts for, or any other records related to, expenses specified in this section.~~

- ~~(5) The Director of the Cook County Board of Ethics will determine compliance with usage criteria set forth herein, and approve prior to payment, requests for expenditures made in accordance with this ordinance. The Director shall promptly notify Commissioners requesting approval in writing of the determination.~~
- ~~(6) The Secretary to the Board of Commissioners shall post the quarterly expenditure reports described in Subsection(b)(4) to a publicly accessible web page within 15 days of receipt as well as a report from the Board of Ethics or the Director indicating compliance.~~
- ~~(7) Requests for reimbursement shall be denied by the Comptroller and future contingency funds may be forfeited, should a Commissioner fail to adhere to the provisions of Subsection(4) providing for approval prior to payment, or failure to provide timely submissions of report or documentation, or failure to respond to compliance requests from the Director.~~
- ~~(8) No Commissioner may transfer any portion of his or her contingency fund to another Commissioner or to another Commissioner's contingency fund. Any portion of a Commissioner's contingency fund may be transferred to another budgetary item in the Commissioner's budget pursuant to procedures defined by the Board or may be deposited in the County General Revenue Fund.~~

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

- ~~(9) — Reimbursement of Commissioner's expenses shall be done on a monthly or quarterly basis dependent on the reporting period chosen by each Commissioner.~~

Effective Date: This Ordinance Amendment shall be effective upon passage.

CONSENT CALENDAR

ITEM #3

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMITTEE REPORTS

ITEM #4

Finance Subcommittee on Workers CompensationMeeting of October 2, 2012

Finance Subcommittee on LitigationMeeting of October 3, 2012

Legislation and Intergovernmental RelationsMeeting of October 16, 2012

Finance Subcommittee on LaborMeeting of October 16, 2012

Finance Subcommittee on
Real Estate & Business & Economic DevelopmentMeeting of October 16, 2012

FinanceMeeting of October 16, 2012

Zoning and BuildingMeeting of October 16, 2012

Roads and BridgesMeeting of October 16, 2012

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #5

Transmitting a Communication, dated September 24, 2012 from

RESHMA SONI, County Comptroller

submitting the Bills and Claims Report for the period of September 21, 2012 through October 4, 2012. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #6

Transmitting a Communication, dated October 16, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and

RESHMA SONI, County Comptroller

submitting the Human Resources Activity reports covering the two (2) week pay period for both Pay Period 18 ending August 25, 2012 and Pay Period 19 ending September 8, 2012.

OFFICE OF THE CHIEF JUDGE
OFFICE OF THE PUBLIC GUARDIAN

PROPOSED CONTRACT

ITEM #7

Transmitting a Communication, dated September 26, 2012 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into a contract with Panoramic Software Corporation, Greenbrae, California, to modernize the current case management system with a Web Based Case Management and Fiduciary Accounting System to improve the processing of guardianship related activities.

Reason: Panoramic Software Corporation was selected through a Request for Proposal (RFP) process (#12-28-028P). The firm was judged to be the most qualified of the six (6) firms which submitted proposals.

Estimated Fiscal Impact: \$692,100.00. Contract period: October 16, 2012 through November 30, 2013. (717/305-579 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT

TRANSFER OF FUNDS

ITEM #8

Transmitting a Communication, dated September 27, 2012 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$15,891.00 from Account 528-440, Maintenance and Repair of Office Equipment to Account 528-441, Maintenance and Repair of Data Processing Equipment for two (2) months maintenance of the Kiosk System located at the Criminal Courts Building at 26th and California.

Reason: Transfer of funds is needed for two (2) months (October and November 2012) maintenance for the Kiosk System located at the Criminal Courts Building at 26th and California.

From Account 528-440	Total	\$15,891.00
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To Account 528-441	Total	\$15,891.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On September 17, 2012 it became apparent that Account 441-Maintenance and Repair of Data Processing Equipment would require an infusion of funds in order to meet current obligations. At that time the balance in the account was \$116,188 and 30 days prior to that it was \$163,602.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 440-Maintenance and Repair of Office Equipment was identified as the source of transferred funds to Account 441-Maintenance and Repair of Data Processing Equipment as a surplus is expected in this account at the end of the fiscal year as maintenance for equipment that is no longer needed will not be renewed, hence, the availability of funds for transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 528-440.

None.

CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #8 cont'd

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account 440-Maintenance and Repair of Office Equipment was identified as the source of transferred funds to Account 441-Maintenance and Repair of Data Processing Equipment as a surplus is expected in this account at the end of the fiscal year as maintenance for equipment that is no longer needed will not be renewed, hence, the availability of funds for transfer.

The Budget Department has reviewed and has no objection to this transfer.

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ITEM #9

Transmitting a Communication, dated September 25, 2012 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$16,000.00 from Account 335-245, Advertising for Specific Purposes to Account 335-268, Court Reporting, Steno or Transcription Services for court reporting and transcription services.

Reason: Funds are needed to satisfy operational needs for court reporting and transcription services for the remainder of the fiscal year.

From Account 335-245	Total	\$16,000.00
To Account 335-268	Total	\$16,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On August 22, 2012 it became apparent that Account 268-Court Reporting, Steno or Transcription Services would require an infusion of funds in order to meet current obligations. At that time the balance in the account was \$13,894 and 30 days prior to that it was \$24,515.

CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #9 cont'd

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 245-Advertising for Specific Purposes was identified as the source of transferred funds as the account is expected to have a surplus at the end of the fiscal year due to the excess savings achieved from advertising through the Countywide Advertising Contract.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 335-245.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account 245-Advertising for Specific Purposes is expected to have a surplus at the end of the fiscal year due to the excess savings achieved from advertising through the Countywide Advertising Contract.

The Budget Department has reviewed and has no objection to this transfer.

OFFICE OF THE STATE'S ATTORNEY

PROPOSED GRANT AWARD

ITEM #10

Transmitting a Communication, dated September 25, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$150,000.00 from the Office of the State's Attorney's Appellate Prosecutor. This grant will provide funding for the Misdemeanor Alternative Prosecution Enhancement (MAPE) Suburban Expansion Program, which will enable the State's Attorney's Office to expand the current MAPE Program to include Suburban Cook County. This grant will provide funding for one (1) Alternative Prosecution and Sentencing (APS) Coordinator, who will manage and oversee all misdemeanor-level offenses which will be eligible for one (1) or more of the APS alternatives. In addition, this funding will allow our office to subcontract with a social service agency to hire one (1) part-time Suburban Alternative Prosecution Specialist, who will perform a screening to determine a defendant's eligibility for the MAPE Program, facilitate the initial contact between an eligible defendant and the Veterans Affairs (VA) or mental health service provider, and follow up to ensure the defendant's compliance with program requirements. Grant funds will further be used to support the costs of the initial mental health/psychiatric assessments and follow-up appointments performed by a licensed health agency. There is no match requirement for this grant.

Estimated Fiscal Impact: None. Grant Award: \$150,000.00. Funding Period: December 1, 2012 through November 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #11

Transmitting a Communication, dated September 24, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Peter Papaleo v. Deputy Joy, et al., Case No. 09-C-6907

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #11 cont'd

2. Christopher Harrison v. Amaya, et al., Case No. 11-C-5583
3. Christopher Harrison v. Cook County Department of Corrections, Case No. 11-L-3954
4. Flamond Williams v. Thomas Dart, et al., Case No. 11-C-3053
5. Christopher Jones v. Cook County Sheriff, Case No. 12-M1-040529
6. David Jones v. Sheriff of Cook County, Case No. 11-C-1807
7. William Dukes v. Thomas Dart, et al., Case No. 12-C-2338
8. Kevin Edwards v. Dr. Hart, Case No. 12-C-4491
9. Barri Gay v. Cook County, et al., Case No. 12-C-4659
10. Curtis Handley v. Cook County Department of Corrections, Case No. 12-M1-013528
11. Darnell Thomas-El v. Officer Spears, et al., Case No. 12-C-5348
12. Mark Weyant v. Tyree Currie, et al., Case No. 11-C-1593
13. Edward Carreon v. Thomas Dart, et al., Case No. 12-C-4779
14. Susan Anderson v. Cook County Department of Corrections, Case No. 12-M3-3006
15. Bruce Smith v. Thomas Dart, et al., Case No. 12-C-5036
16. Bruce Smith v. Dr. Weinsten, Dr. Hart, Case No. 12-C-3210
17. Ray Rogers v. Thomas Dart, et al., Case No. 12-C-3477
18. Kaniewski v. Forest Preserve District of Cook County, Cook County, Glenview Police Department and Glenview Fire Department, Case No. 12-L-10124
19. Rosa Silva v. Public Defender, Case No. 12-CH-027678

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The next regularly scheduled meeting is presently set for Thursday, November 1, 2012.

FINANCE AGENDA

OCTOBER 16, 2012

COURT ORDERS

THE FOLLOWING ATTORNEYS HAVE SUBMITTED COURT ORDERS FOR PAYMENT OF CLAIMS FILED ON THEIR BEHALF FOR COURT APPOINTED REPRESENTATION:

APPELLATE CASES

- 320286 ELEESHA MADELINE O'NEILL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,545.00 attorney fees regarding People of the State of Illinois v. Sharon D. Trial Court No(s). 11-JA-00071. Appellate Court No(s). 01-11-3423.
- 320311 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,387.35 attorney fees regarding People of the State of Illinois v. Jennifer B. Trial Court No(s). 11-JA-847 and 11-JA-848. Appellate Court No(s). 01-12-0669.

APPELLATE CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$139,227.11

APPELLATE CASES TO BE APPROVED: \$5,932.35

CRIMINAL DIVISION

- 320243 ROBERT S. NATHAN, Attorney, submitting an Order of Court for payment of \$3,805.20 attorney fees for court appointed legal representation of indigent respondent(s), Deshawn Powell. Case No(s). 10-CR-02885-01.
- 320287 LAWRENCE X. O'REILLY, Attorney, submitting an Order of Court for payment of \$8,543.25 attorney fees for court appointed legal representation of indigent respondent(s), David Davis. Case No(s). 08-CR-10578-01.
- 320312 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,600.89 attorney fees for court appointed legal representation of indigent respondent(s), Pierre Green. Case No(s). 09-CR-18624.
- 320313 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,283.75 attorney fees for court appointed legal representation of indigent respondent(s), Israel Munoz. Case No(s). 06-CR-13771.
- 320335 SCOTT J. FRANKEL, Attorney, submitting an Order of Court for payment of \$17,126.19 attorney fees for court appointed legal representation of indigent respondent(s), Pierre Montanez. Case No(s). 02-CR-3113401.

320336 JOHN E. COLLINS, Attorney, submitting an Order of Court for payment of \$26,875.40 attorney fees for court appointed legal representation of indigent respondent(s), Raymond Lipscomb. Case No(s). 08-CR-05774.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$1,360,358.57

CRIMINAL DIVISION CASES TO BE APPROVED: \$63,234.68

CHILD PROTECTION DIVISION

320226 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Gregory Brown, Father, re: A. Brown, a minor. Case No(s). 11-JA-00406.

320227 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for court appointed legal representation of indigent respondent(s), Cassanova Hardy, Sr., Father, re: C. Hardy, a minor. Case No(s). 12-JA-692.

320228 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Cherry, a minor. Case No(s). 01-JA-01356.

320229 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Luis Escamilla, Father, re: the Escamilla children, minors. Case No(s). 08-JA-00324, 08-JA-00325 and 08-JA-00326.

320230 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Cherise Adams, Mother, re: the Sopys children, minors. Case No(s). 08-JA-395, 08-JA-396 and 08-JA-397.

320231 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Amos Guider, Father, re: A. Guider, a minor. Case No(s). 09-JA-00087.

320232 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,425.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Woodson, a minor. Case No(s). 11-JA-769.

320233 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for court appointed legal representation of indigent respondent(s), Dinarr Whiteside, Father, re: D. Rosenthal, a minor. Case No(s). 10-JA-762.

320234 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Vincente Quintero, Father, re: Y. Quintero, a minor. Case No(s). 10-JA-532.

- 320235 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$531.25 attorney fees for court appointed legal representation of indigent respondent(s), D. Purches, a minor. Case No(s). 11-JA-244.
- 320236 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Wynnetta Welch, Mother, re: T. Welch, a minor. Case No(s). 07-JA-752.
- 320237 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for court appointed legal representation of indigent respondent(s), Ada Harris, Mother, re: N. Harris, a minor. Case No(s). 11-JA-710.
- 320238 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$395.00 attorney fees for court appointed legal representation of indigent respondent(s), the Beathe children, minors. Case No(s). 07-JA-506, 08-JA-538 and 09-JA-814.
- 320239 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,862.50 attorney fees for court appointed legal representation of indigent respondent(s), Steve Little, Father, re: H. Little, a minor. Case No(s). 12-JA-245.
- 320240 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Eric Little, Father, re: W. Little, a minor. Case No(s). 02-JA-26.
- 320241 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$782.00 attorney fees for court appointed legal representation of indigent respondent(s), Martha Romero, Mother, re: the Perez, Romero and Tecalero children, minors. Case No(s). 08-JA-1084, 08-JA-1085, 08-JA-1086, 09-JA-003 and 10-JA-1120.
- 320242 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$971.25 attorney fees for court appointed legal representation of indigent respondent(s), Elvisa Hatic, Mother, re: the Crump and Hatic children, minors. Case No(s). 06-JA-647, 06-JA-648 and 06-JA-649.
- 320245 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for court appointed legal representation of indigent respondent(s), CD Merriweather, Father, re: N. Merriweather, a minor. Case No(s). 11-JA-0591.
- 320246 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for court appointed legal representation of indigent respondent(s), Del'Mario Hill, Father, re: D. Hill, a minor. Case No(s). 07-JA-0079.
- 320260 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$874.00 attorney fees for court appointed legal representation of indigent respondent(s), Jimmy Chancellor, Father, re: J. Chancellor and D. Long, minors. Case No(s). 07-JA-312 and 08-JA-987.

- 320262 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for court appointed legal representation of indigent respondent(s), Charlotte Lawson, Mother, re: the Lawson and Turner children, minors. Case No(s). 06-JA-238, 06-JA-239 and 06-JA-240.
- 320263 CHRISTINE S. MARSHALL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$497.50 attorney fees for court appointed legal representation of indigent respondent(s), B. Woods, a minor. Case No(s). 10-JA-883.
- 320264 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for court appointed legal representation of indigent respondent(s), Dyrone Lamar Williams, Father, re: D. Williams, a minor. Case No(s). 03-JA-1295.
- 320265 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Lillian Horn, Mother, re: R. Horn, a minor. Case No(s). 12-JA-217.
- 320266 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), Zoran Savic, Father, re: the Savic children, minors. Case No(s). 10-JA-550 and 10-JA-551.
- 320267 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), the Broadnax children, minors. Case No(s). 96-JA-6470 and 96-JA-6471.
- 320271 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Venita Allen, Guardian, re: the Stewart children, minors. Case No(s). 04-JA-1487 and 04-JA-1488.
- 320272 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Marcus Spencer, Father, re: the Spencer child, a minor. Case No(s). 09-JA-448.
- 320273 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Ansu Kamara, Father, re: K. Tiedeman, a minor. Case No(s). 10-JA-581.
- 320274 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,350.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Leto and A. Steele, minors. Case No(s). 12-JA-290 and 12-JA-291.
- 320275 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Reynolds, a minor. Case No(s). 96-JA-3408.

- 320276 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Robert Raess, Father, re: N. Raess, a minor. Case No(s). 10-JA-1009.
- 320277 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Lavince McDowell, Father, re: the McDowell child, a minor. Case No(s). 10-JA-65.
- 320278 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for court appointed legal representation of indigent respondent(s), Jeweline Young, Adoptive Mother, re: the Brooks and Young children, minors. Case No(s). 06-JA-651, 06-JA-652 and 06-JA-653.
- 320279 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Tory House, Father, re: H. House, a minor. Case No(s). 09-JA-1004.
- 320280 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Montgomery, a minor. Case No(s). 10-JA-00350.
- 320281 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for court appointed legal representation of indigent respondent(s), Maricela Andraca, Mother, re: the Castillo children, minors. Case No(s). 09-JA-1127, 09-JA-1128 and 09-JA-1129.
- 320282 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$293.75 attorney fees for court appointed legal representation of indigent respondent(s), T. Jenkins, a minor. Case No(s). 08-JA-639.
- 320285 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$1,710.00 attorney fees for court appointed legal representation of indigent respondent(s), Brenda Coppage, Mother, re: N. Coppage, a minor. Case No(s). 12-JA-448.
- 320288 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$293.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Strayhorne, a minor. Case No(s). 11-JA-00450.
- 320289 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for court appointed legal representation of indigent respondent(s), Terrell Lomack, Father, re: T. Lomack, a minor. Case No(s). 07-JA-00262.
- 320290 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Strother, Mother, re: J. Lovesy, a minor. Case No(s). 11-JA-0073.
- 320291 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Angela Wright, Mother, re: D. Collins, a minor. Case No(s). 96-JA-6641.

- 320295 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for court appointed legal representation of indigent respondent(s), Heber Gomez, Father, re: J. Gomez and L. Zarei, minors. Case No(s). 09-JA-1088 and 11-JA-507.
- 320297 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Maranda Morgan, Mother, re: D. Green and D. Jackson, minors. Case No(s). 11-JA-316 and 11-JA-317.
- 320298 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$223.00 attorney fees for court appointed legal representation of indigent respondent(s), Jeffrey Strack, Father, re: S. Janowitz, a minor. Case No(s). 10-JA-963.
- 320302 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$1,668.00 attorney fees for court appointed legal representation of indigent respondent(s), Tammy Koch, Mother, re: A. Cedano, a minor. Case No(s). 06-JA-831.
- 320303 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Robert Hall, Father, re: M. Hall, a minor. Case No(s). 10-JA-1082.
- 320306 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$657.50 attorney fees for court appointed legal representation of indigent respondent(s), Alpheus Bell, Father, re: N. Bell, a minor. Case No(s). 12-JA-00312.
- 320307 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Karen Ilesami, Mother, re: N. Johnson, a minor. Case No(s). 12-JA-00117.
- 320308 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for court appointed legal representation of indigent respondent(s), Gregory Robinson, Father, re: the Robinson children, minors. Case No(s). 02-JA-00217 and 02-JA-00218.
- 320309 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Erica N. Smith, Mother, re: M. Smith, a minor. Case No(s). 10-JA-267.
- 320310 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), I. Harvey, a minor. Case No(s). 08-JA-470.
- 320314 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for court appointed legal representation of indigent respondent(s), Thomas Hendrix, Father, re: the Hendrix children, minors. Case No(s). 10-JA-495 and 10-JA-498.
- 320315 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$441.50 attorney fees for court appointed legal representation of indigent respondent(s), Calvin Walker, Father, re: C. Walker, a minor. Case No(s). 10-JA-00331.

- 320316 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$540.00 attorney fees for court appointed legal representation of indigent respondent(s), the Clark, Hawkins, Hawkins-McGhee and Jackson children, minors. Case No(s). 05-JA-343, 05-JA-801, 08-JA-001 and 09-JA-776.
- 320317 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Yvonne Kemp, Mother, re: B. Peeples, a minor. Case No(s). 08-JA-113.
- 320318 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Burnett, Father, re: I. Burnett, a minor. Case No(s). 08-JA-909.
- 320319 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Robinson, Father, re: I. Akiawale, a minor. Case No(s). 10-JA-00190.
- 320320 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Toney Campbell, Father, re: T. Campbell, a minor. Case No(s). 07-JA-00468.
- 320321 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for court appointed legal representation of indigent respondent(s), Samantha Watkins, Mother, re: the Hopkins, Simmons and Watkins children, minors. Case No(s). 09-JA-529, 09-JA-530 and 09-JA-532.
- 320322 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for court appointed legal representation of indigent respondent(s), Louis Rivera, Father, re: the Rivera children, minors. Case No(s). 10-JA-291, 10-JA-292, 10-JA-293 and 11-JA-31.
- 320323 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$156.25 attorney fees for court appointed legal representation of indigent respondent(s), Stacy Rogers, Mother, re: S. Rogers, a minor. Case No(s). 04-JA-972.
- 320324 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), E. Miller, a minor. Case No(s). 03-JA-1523.
- 320325 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,900.00 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Morris, Mother, re: the Middleton, Miller, Morris and Newsome children, minors. Case No(s). 09-JA-97, 09-JA-99, 09-JA-100, 09-JA-101, 09-JA-102 and 10-JA-179.
- 320326 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Roosevelt Moore, Father, re: L. Calvin and S. Moore, minors. Case No(s). 10-JA-00811 and 10-JA-00812.

- 320327 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Emily McNair, Mother, re: E. McNair, a minor. Case No(s). 12-JA-00523.
- 320328 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Clint Baker, Father, re: the Baker children, minors. Case No(s). 10-JA-949, 10-JA-950 and 10-JA-951.
- 320329 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$252.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Walls, a minor. Case No(s). 02-JA-1732.
- 320330 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Coloda Jones, Mother, re: C. Jones, a minor. Case No(s). 09-JA-0246.
- 320331 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for court appointed legal representation of indigent respondent(s), Tekella Funches, Mother, re: M. Funches, a minor. Case No(s). 10-JA-00725.
- 320334 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Brown, Father, re: J. Gandy, a minor. Case No(s). 10-JA-1010.
- 320338 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Tonesha Manning, Mother, re: the Bailey and Bruessard children, minors. Case No(s). 09-JA-150, 09-JA-151 and 09-JA-152.
- 320339 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), Alvin Lashley, Father, re: the Lashley children, minors. Case No(s). 09-JA-17 and 09-JA-20.
- 320340 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for court appointed legal representation of indigent respondent(s), Remando Stevens, Father, re: the Stevens children, minors. Case No(s). 06-JA-00528, 06-JA-00529 and 06-JA-00530.
- 320341 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Terry Gaston, Father, re: the Henderson children, minors. Case No(s). 09-JA-01058, 09-JA-01059 and 09-JA-01060.
- 320342 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Clay and A. Miller, minors. Case No(s). 08-JA-0009 and 08-JA-0010.

- 320343 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), Tiffany Banks, Mother, re: J. Banks and J. Robinson, minors. Case No(s). 08-JA-35 and 08-JA-36.
- 320344 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for court appointed legal representation of indigent respondent(s), Jamal Burnett, Father, re: the Burnett children, minors. Case No(s). 10-JA-299 and 10-JA-300.
- 320345 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$718.75 attorney fees for court appointed legal representation of indigent respondent(s), Paula Ferguson-Davis, Mother, re: T. Jones-Tabb, a minor. Case No(s). 12-JA-113.
- 320346 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Grant, a minor. Case No(s). 11-JA-00305.
- 320347 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$185.00 attorney fees for court appointed legal representation of indigent respondent(s), C. Jones, a minor. Case No(s). 09-JA-601.
- 320348 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$528.45 attorney fees for court appointed legal representation of indigent respondent(s), the Hobby children, minors. Case No(s). 09-JA-264 and 09-JA-265.
- 320349 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Hector Flores, Father, re: A. Flores, a minor. Case No(s). 08-JA-01003.
- 320350 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for court appointed legal representation of indigent respondent(s), Dele Henderson, Mother, re: A. Henderson, a minor. Case No(s). 09-JA-0339.
- 320351 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Patricia Waldon, Adoptive Mother, re: R. Waldon, a minor. Case No(s). 11-JA-400.
- 320352 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Gina Guerra, Mother, re: the Guerra and Wakeman children, minors. Case No(s). 96-JA-2358 and 96-JA-2359.
- 320353 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Eric Durr, Father, re: the Durr children, minors. Case No(s). 03-JA-765 and 03-JA-766.

- 320354 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Aurora Mackey, Mother, re: the Collins children, minors. Case No(s). 09-JA-759, 09-JA-760 and 09-JA-761.
- 320355 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,531.25 attorney fees for court appointed legal representation of indigent respondent(s), Latesha Jackson, Mother, re: T. Jackson, a minor. Case No(s). 97-JA-3864.
- 320356 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Cahill, Father, re: K. Cahill, a minor. Case No(s). 00-JA-001287.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$2,247,549.98

CHILD PROTECTION CASES TO BE APPROVED: \$51,918.20

JUVENILE JUSTICE DIVISION

- 320292 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for court appointed legal representation of indigent respondent(s), R. Dixon, a minor. Case No(s). 09-JD-60694 and 09-JD-60311.
- 320332 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Rounds, a minor. Case No(s). 10-JD-4786 (Violation of Probation [VOP]), 11-JD-3837 and 11-JD-3838.
- 320333 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$2,050.00 attorney fees for court appointed legal representation of indigent respondent(s), Marshall Harris, Sr., Father, re: M. Harris, a minor. Case No(s). 10-JD-3369.
- 320337 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Haney, a minor. Case No(s). 12-JD-60209.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$171,569.09

JUVENILE JUSTICE CASES TO BE APPROVED: \$4,985.00

SPECIAL COURT CASES

- 320255 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$98,226.78 attorney fees and expenses regarding Wendy Cash v. Cook County, Case No. 08-L-04619 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-39547), for the period of April 1 through July 15, 2012. To date \$244,930.39 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 10, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 320256 ROCK FUSCO & CONNELLY, LLC, John J. Rock, Attorney, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,806.73 attorney fees and expenses regarding LaFranco v. Cook County, et al., Case No. 11-C-8126 (Petition for Appointment of Special State's Attorney, Case No. 12-CH-12413), for the month of June 2012. To date \$3,839.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 10, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 320268 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$49,684.16 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On September 25, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 86th Unopposed Petition in the amount of \$49,684.16 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$5,803,565.59. The Compliance Administrator has accumulated total fees and expenses of \$5,853,249.75 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.
- 320269 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,150.15 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On September 19, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 51st Unopposed Petition in the amount of \$5,150.15 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$741,317.14. Ms. Spangler has accumulated total fees and expenses of \$767,519.49 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

- 320270 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$43,122.11 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On September 18, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 86th Unopposed Petition in the amount of \$43,122.11 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$2,480,778.77. Mr. Vogel has accumulated total fees and expenses of \$2,597,869.16 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.
- 320294 TRIBLER, ORPETT & MEYER, P.C., Philip J. Fowler, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,974.82 attorney fees and expenses ARDC Complaint regarding John Doe, Case No. 2010-IN-00661 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-13063), for the period of March 5 through May 30, 2011. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 11, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 320304 BURKE, WARREN, MACKAY & SERRITELLA, P.C., Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,590.00 attorney fees and expenses regarding Grand Jury Subpoena for Carrie Reynolds Armour (Petition for Appointment of Special State's Attorney, Case No. 12-CH-27152), for the period of February 22 through April 26, 2012. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 10, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$4,138,793.29

SPECIAL COURT CASES TO BE APPROVED: \$206,554.75

SPECIAL COURT CRIMINAL CASES

- 320257 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO and BRIAN J. STEFANICH, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,339.55 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$5,720.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$6,086.00, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$600.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$12,460.00, for Assistant State's Attorney

and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$1,111.00 and to pay the sum of \$2,362.55 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of July 2012:

1. Services - Assistant Special Prosecutors	\$25,977.00
2. Telephone	450.00
3. Office Expenses	154.75
4. Paralegal/Clerk time	1,352.50
5. Computer Maintenance	150.00
6. Lexis Nexis Research	255.30

Said amounts totaling \$28,339.55 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-CR-11296, 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684, 95-CR-27596, 82-C-6763 and 84-C-5857-5864) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$28,339.55 (542-263 Account). To date \$1,515,150.99 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

320283

STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO, DEBBIE COHEN, BRIAN J. STEFANICH and CHAD RILEY, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,376.62 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$7,480.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$7,174.00, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$136.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$11,312.00, for Assistant State's Attorney Debbie Cohen in the amount of \$600.00, for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$1,831.50 and for Assistant State's Attorney Chad W. Riley in the amount of \$375.00 and to pay the sum of \$1,468.12 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of June 2012:

1. Services - Assistant Special Prosecutors	\$28,908.50
2. Telephone	450.00
3. Office Expenses	83.25
4. Paralegal/Clerk time	572.50
5. Computer Maintenance	150.00
6. Lexis Nexis Research	212.37

Said amounts totaling \$30,376.62 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-CR-11296, 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684, 95-CR-27596, 82-C-6763 and 84-C-5857-5864) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment

to the Office of the Special Prosecutor in the amount of \$30,376.62 (542-263 Account). To date \$1,515,150.99 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2012

TO PRESENT: **\$731,143.19**

SPECIAL COURT CRIMINAL CASES TO BE APPROVED: **\$58,716.17**

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE:

- 320244 WILLIE G. PARTEE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 5, 2007. The Petitioner was seated in a defective chair when the chair collapsed, causing him to fall to the floor, and as a result he injured his back (soft tissue low back strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-50595 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.
- 320247 MICHAEL C. KNAUS, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on August 19, 2010. The Petitioner slipped and fell while climbing on a vehicle to conduct an inspection, and as a result he injured his knee (right medial meniscus tear). Prior/pending claims: two (2). A 1994 case and a 1995 case settled for a combined sum of \$40,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-36283 in the amount of \$24,867.18 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gregory J. Saunders, Law Firm of Saunders, Condon & Kenney.
- 320248 JOHN SCANLON, in the course of his employment as an Engineer for the Department of Facilities Management sustained accidental injuries on February 27, 2010. The Petitioner fell from a ladder, and as a result he injured his shoulder (right shoulder rotator cuff tear, right shoulder impingement, right shoulder acromioclavicular joint arthritis, right shoulder superior labrum, anterior to posterior (SLAP) tear and right shoulder biceps tendonitis). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-24416 in the amount of \$53,815.72 and recommends its payment. (Finance Subcommittee September 10, 2012). Attorney: Jack Cannon, The Healy Law Firm.

- 320249 JOSEPH T. COYLE, JR., in the course of his employment as a Window Glazier for the Department of Facilities Management sustained accidental injuries on November 25, 2009 and April 23, 2010. The November 25, 2009 accident occurred when the Petitioner tripped on debris and fell, and as a result he injured his ankle (fracture of the distal fibula of the left foot). The April 23, 2010 accident occurred when the Petitioner tripped on a hose and fell, and as a result he injured his ankle (severely comminuted segmental trimalleolar fracture dislocation of the right ankle). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 10-WC-48249 and 10-WC-48250 in the amount of \$51,502.47 and recommends its payment. (Finance Subcommittee September 10, 2012). Attorney: Nicholas W. Christy, Law Firm of Christy & Christy & Associates.
- 320250 BARBARA JAMES, in the course of her employment as a Clerk for Stroger Hospital of Cook County sustained accidental injuries on August 27, 2007. The Petitioner slipped on a wet floor and fell, and as a result she injured her knee (left knee blunt trauma, strained lower back and strained neck). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-02903 in the amount of \$11,458.75 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael Rom, Law Firm of Capron & Avgerinos, P.C.
- 320251 DELNORA KIZZEE-TALBERT, in the course of her employment as a Cook for Oak Forest Hospital of Cook County sustained accidental injuries on October 13, 2010. The accident occurred when the Petitioner was struck by an overhead elevator door, and as a result she injured her neck and shoulders (cervical sprain; lumbar sprain; radiculopathy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-49290 in the amount of \$31,000.00 and recommends its payment. (Finance Subcommittee September 10, 2012). Attorney: Robert A. Wilson, Law Firm of Dranias, Harrington & Wilson.
- 320293 GEORGE R. TODT, in the course of his employment as a Field Inspector for the Assessor's Office sustained accidental injuries on October 20, 2009. The Petitioner was involved in a motor vehicle collision, and as a result he injured his shoulder (left shoulder severe impingement syndrome and full thickness rotator cuff tear, left bicep tendon attenuation). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-09341 in the amount of \$33,634.83 and recommends its payment. (Finance Subcommittee September 10, 2012). Attorney: Frank A. Sommario, Law Firm of Romanucci & Blandin, LLC.

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012
TO PRESENT:**

\$3,648,467.60

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$207,278.95

SELF-INSURANCE CLAIMS

320299 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$5,000.00. Claim No. 97009199, Stroger Hospital of Cook County.

Claimant: Yetunde Dada and attorney Skolnick & Rosenthal, 500 Skokie Boulevard, Suite 150, Northbrook, Illinois 60062
Bodily Injury Knee contusion
Date of Accident: September 27, 2011
Location: Stroger Hospital of Cook County

While visiting a patient at Stroger Hospital of Cook County, the Claimant slipped on a wet floor and fell on her left knee causing pain and swelling (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

320300 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,465.79. Claim No. 97009581, Department of Corrections.

Claimant: John Webb, 3920 North Page Avenue, Chicago, Illinois 60634
Claimants' vehicle: 2006 Toyota 4Runner
Our Driver: Scott Panozzo, Unit #4025
Prior Accidents: 0
Date of Accident: April 27, 2012
Location: 2323 South Rockwell Avenue, Chicago, Illinois

Department of Corrections vehicle was backing in the parking lot at the Department of Corrections warehouse and backed into Claimant's vehicle causing damage to the front bumper (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2012 TO PRESENT: \$110,235.93

SELF-INSURANCE CLAIMS TO BE APPROVED: \$8,465.79

PROPOSED SETTLEMENTS

320252 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Sedric Harris v. Tom Dart, et al., Case No. 11-C-5914. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Sedric Harris and Hall, Prangle & Schoonveld, LLC, his attorney. Please forward the check to Martin Syvertsen, Assistant State's Attorney, for transmittal.

- 320253 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Maximo DeLaTorre v. Cook County, et al., Case No. 11-L-13298. This matter involves allegations of false arrest and malicious prosecution in unincorporated Cook County. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to the Law Offices of Richard Dvorak. Please forward the check to Allison C. Marshall, Assistant State's Attorney, for transmittal.
- 320254 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,800.00 for the release and settlement of suit regarding Leonard Williams v. Godinez, et al., Case No. 10-C-6899. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$2,800.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,800.00, made payable to Leonard Williams. Please forward the check to Michael J. Sorick, Assistant State's Attorney, for transmittal.
- 320258 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,198.00 for the release and settlement of suit regarding William Green v. Cook County, et al., Case No. 11-M1-302821. This matter involves a bus accident while the Plaintiff was an inmate at the Jail. The matter has been settled for the sum of \$3,198.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,198.00, made payable to William Green and Pomper & Goodman, his attorney. Please forward the check to Allison C. Marshall, Assistant State's Attorney, for transmittal.
- 320259 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,250.00 for the release and settlement of suit regarding Jamson Coulter v. Cook County Sheriff, et al., Case No. 11-C-5351. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$4,250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,250.00, made payable to Jamson Coulter. Please forward the check to Michael J. Sorick, Assistant State's Attorney, for transmittal.
- 320261 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$11,000.00 for the release and settlement of suit regarding Harrison v. Dart, et al., Case No. 11-C-5583. This matter involves an allegation of civil rights violations at the Jail. The matter has been settled for the sum of \$11,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$11,000.00, made payable to Christopher Harrison and Shiller Preyar Law Offices, his attorney. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.

- 320284 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Anderson v. Sheriff of Cook County, et al., Case 10-C-6281 and Anderson v. Sheriff of Cook County, et al., Case No. 12-C-740. These matters involve allegations of civil rights violations at the Jail. The matters have been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Robert Anderson. Please forward the check to Mary E. McClellan, Assistant State's Attorney, for transmittal.
- 320305 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$70,000.00 for the release and settlement of suit regarding Kimberly Passananti v. Cook County Sheriff, et al., Case No(s). 07-L-12614 and 08-C-2803. These matters were brought by plaintiff under Title VII of the Civil Rights Act, for gender discrimination. The matter has been settled for the sum of \$70,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$70,000.00, made payable to Kimberly Passananti and Andreou & Casson, Ltd., her attorney. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2012 TO PRESENT: \$20,367,840.68

PROPOSED SETTLEMENTS TO BE APPROVED: \$107,498.00

PATIENT/ARRESTEE CLAIMS

- 320296 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$2,384.55, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after review and repricing by Sedgwick Claim Management Services or the Illinois Department of Healthcare and Family Services and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$6,577,793.00	\$10,502.00
UNRELATED	\$423,962.92	\$0.00
IDHFS DISCOUNT	\$5,089,775.63	\$8,117.45
PROVIDER DISCOUNT	\$71,164.59	\$0.00
AMOUNT PAYABLE	\$992,889.86	\$2,384.55

EMPLOYEES' INJURY COMPENSATION CLAIMS

320301 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$195,173.85, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 3-16, 2012.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012
TO PRESENT:**

\$7,564,072.94

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$195,173.85

313890 **The following matter is to be Received & Filed at the request of the sponsor.**

AN AMENDMENT TO CHAPTER 74 - TAXATION, SECTION 74-435 - SALES, POSSESSION, USE OR HINDRANCE VIOLATIONS AND PENALTIES (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Edwin Reyes, Larry Suffredin, Jesus G. Garcia and Gregg Goslin, County Commissioners, Co-sponsored by Peter N. Silvestri, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE COOK COUNTY TOBACCO TAX ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Section 74-435 of the Cook County Code are hereby amended as follows:

Sec. 74-435. Sales, possession, use or hindrance violations and penalties.

(a) It shall be a violation of this article to engage in the sale, possession, or use of any cigarettes and/or other tobacco products subject to any tax provided by this article upon which said tax has not been paid or the stamps affixed and cancelled as herein required, including, as described in this article:

- (1) Counterfeit cigarettes.
- (2) Counterfeit tax stamps.
- (3) Improperly stamped packs.
- (4) Unstamped packs.

(b) It shall be a violation of this article for any wholesale or retail tobacco dealer to engage in any of the following:

- (1) Utilization of used or reused tax stamps by possessing or offering for sale or resale packs of cigarettes affixed with a used or reused tax stamp.
- (2) Concealment, as described in this article.
- (3) Sell or distribute loose cigarettes.
- (4) Sell cigarettes to any person, other than to another registered Cook County wholesale tobacco dealer, unless each package bears an un mutilated Cook County tax stamp affixed, or where the selling wholesale tobacco dealer, or its agent, delivers the unstamped cigarettes to a location outside Cook County.
- (5) Hinder or prevent an authorized Department representative from performing an inspection or audit.

(c) Prima facie presumption. The sale, resale or possession by a wholesale or retail tobacco dealer of altered/mutilated, counterfeit, used or reused tax stamps; or packs of counterfeit, improperly stamped, unstamped cigarettes or loose cigarettes shall give rise to the prima facie presumption that the wholesale or retail tobacco dealer is in violation of the provisions of this article.

(d) Retail tobacco dealers shall not be in violation, of this section, for possession of packages of cigarettes, unstamped, improperly stamped or with mutilated stamps, affixed thereto, if the following conditions are met:

- (1) the retailer purchased the cigarettes from a licensed wholesale tobacco dealer, and
- (2) the wholesale dealer collected the Cook County tobacco tax from the retailer, and
- (3) payment of the Cook County tax is evidenced by a valid receipt, issued by a licensed wholesaler, which specifically identifies the packages in question, by both the brand name and the state tax serial numbers affixed to the packages.

~~(d)~~ (e) Cigarette pack, tax stamp, loose cigarettes and hindrance violation penalties.

Violation Type	PenaltiesAmount
Concealment	
1st Offense	\$2,000.00
2nd and each subsequent offense, an additional	4,000.00
Counterfeit packs of cigarettes	

40 or less	2,000.00
41 or more, per pack	50.00
2nd and each subsequent offense, an additional	4,000.00
Counterfeit tax stamps	
40 or less	2,000.00
41 or more, per stamp	50.00
2nd and each subsequent offense, an additional	4,000.00
Improperly stamped packs	
40 or less	<u>\$500 to 2,000.00</u>
41 or more, per pack	50.00
2nd and each subsequent offense, an additional	2000.00
Loose cigarettes	
40 or less	<u>\$500 to 1,000.00</u>
40 or more, per cigarette	25.00
2nd and each subsequent offense, an additional	2,000.00
Sales to unregistered wholesalers	
1st offense	2,000.00
2nd and each subsequent offense, an additional	4,000.00
Unstamped packs	
40 packs or less	<u>\$500 to 1,000.00</u>
41 packs or more, per pack	25.00
2nd and each subsequent offense, an additional	2,000.00
Utilization of used or reused tax stamps	
40 or less packs or stamps	2,000.00
41 or more packs or stamps, per pack or stamp	50.00
2nd and each subsequent offense, an additional	4,000.00
Hinder inspection or audit	
1st Offense	1,000.00
2nd and each subsequent offense, an additional	2,000.00

(f) Where the penalty provides for a range as to the amount of the fine, the following factors shall be taken into consideration:

- (1) the gravity of the offense,
- (2) the respondent's past history with respect to compliance with the provisions of this chapter,
- (3) the extent of respondent's cooperation,

(4) any other factors relevant to the circumstances relating to the violation.

Effective date: This amended ordinance shall be in effect immediately upon adoption.

***Referred to the Committee on Finance on 7/27/2011.**

319945

The following matter is to be Received & Filed at the request of the sponsor.

BUREAU OF FINANCE, DEPARTMENT OF RISK MANAGEMENT (CONTRACT ADDENDUM). Transmitting a Communication, dated August 31, 2012 from Lisa Walik, Director:

requesting authorization for the Chief Procurement Officer to increase by (not to exceed) \$850,000, Contract No. 11-45-48 with Mesirow Insurance Services, Inc., Chicago, Illinois, for Professional Brokerage Services necessary to program design, placement and administration of a Rolling Owners-Controlled Insurance Program for Cook County's Capital Improvements Program.

Board approved amount March 1, 2011 (professional services fees and insurance premium = \$5,500,000)	\$16,500,000.00
Increase requested (not to exceed)	<u>\$850,000.00</u>
Adjusted amount:	\$17,350,000.00

Reason: This amendment is to an existing agreement between Cook County and Mesirow Insurance Services, Inc. for Insurance Brokerage Services for Cook County. The purpose of this amendment is to obligate Mesirow Insurance Services to provide additional services described below and increase the maximum compensation payable to Mesirow Insurance Services as specified below.

OCIP Scope /Cost:

- Cook County would be responsible for payment of the insurance premiums directly rather than hidden within contractors' hard costs of construction. Premiums are determined by the insurance carriers upon underwriting each individual capital project.
- Scope of Service includes the following services: Design, marketing and placement of the rolling Owner-Controlled Insurance Program, Program Administration, Claims Management and Risk Control/Safety services.
- Insurance Brokerage and Administration would generate a fee based on construction values, not to exceed \$850,000.

The expiration date of the current contract is February 27, 2014.

Estimated Fiscal Impact: \$850,000.00. (542-258 Self-Insurance Fund-Excess Liability Program Account)

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

***Referred to the Committee on Finance on 9/10/2012.**

320201 **VOTEC CORPORATION (PROPOSED CONTRACT).** Transmitting a Communication, dated September 12, 2012 from David Orr, County Clerk by Clem Balanoff, Deputy County Clerk and Maria De Lourdes Coss, Chief Procurement Officer:

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Votec Corporation, San Diego, California, for implementation of an electronic poll book system.

Reason: A Request for Proposal (RFP) was issued for electronic poll book and software services (e-pollbook) via the Cook County website. Votec Corporation offered the best value by meeting the requirements and offering the best price. They have extensive experience with such implementations. The e-pollbook is a software application residing on personal computing hardware, built with data from the Cook County Election Division's voter database. The application will help ensure that, in all precincts, voters are uniformly processed by election judges, and that voters who appear at the wrong precinct can be directed to the correct polling location, thus preventing disenfranchisement. Other benefits include expediting of voter intake on election day and access to accurate, up-to-date voter history and turnout data. In addition, e-pollbooks enable us to electronically capture data from the polling place, including data on affidavit and provisional voters, election judge timekeeping reports, statements of ballots and survey information. Further, the e-pollbook provides a two-way instant communication platform with our office to help the judges better administer the election. In addition to these benefits cost savings will be realized in the following areas: printing, election morning deliveries of updated lists of early/mail voters to each precinct, and personnel costs associated with manually updating voter history post-election. The total contract amount is funded in its entirety by Help America Vote Act (HAVA) and other grant funds.

Estimated Fiscal Impact: None. Grant funded amount: \$3,014,450.00 [\$2,812,109.00 - (619-818 Account); and \$202,341.00 - (642-818 Account)]. Contract period: December 1, 2012 through November 30, 2014.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Woman Business Enterprise Ordinance.

***Referred to the Committee on Finance as Amended on 10/2/2012.**

320214 **AUTOMOTIVE TECH CENTER (PROPOSED CONTRACT).** Transmitting a Communication, dated October 2, 2012 from Maria De Lourdes Coss, Chief Procurement Officer:

Requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Automotive Tech Center, Oak Park, IL for Automobile Maintenance and Repair (Zone 2).

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On August 31, 2012 bids were solicited for Contract No. 11-53-185 Rebid for Automobile Maintenance and Repair for Cook County Zone 2. Three bids were received. Automotive Tech Center was the lowest responsive and responsible bidder and is recommended for award. The automobile maintenance services will be provided for various Cook County agencies. It has been determined that the automobile maintenance services that are provided under this contract will provide a savings of \$7,458.78 based on previous year's pricing.

Estimated Fiscal Impact: \$289,100.00 (FY2012 - \$8,030.00, FY2013 - \$96,366.00, FY2014 - \$96,366.00, FY2015 - \$88,338.00) Contract period: Thirty-six months with two one-year renewal options. DEPARTMENT NO. Various - ACCOUNT NO. 444.

Approval of this item would commit Fiscal Year 2013, 2014 and 2015 funds.

***Referred to the Committee on Finance on 10/2/2012.**

320215 **TIERRA ENVIRONMENTAL SERVICES COMPANY (PROPOSED CONTRACT).** Transmitting a Communication, dated September 26, 2012 by James D'Amico, Director, Department of Facilities Management and Maria De Lourdes Coss, Chief Procurement Officer:

Requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Tierra Environmental Services Company, East Chicago, Indiana, for grease trap pumping and water jetting of sewer lines.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On May 25, 2012 bids were solicited for contract no. 11-53-189 for grease trap pumping and water jetting of sewer lines. Four bids were received Tierra Environmental Services company was the lowest responsive and responsible bidder and is recommended for award. The services will be provided for various Cook County facilities.

Estimated Fiscal Impact: \$161,460.00. (FY2012 - \$6,730.00, FY2013 - \$80,730.00, FY2014 - \$74,000.00) Contract period: October 16, 2012 through October 15, 2014, Twenty four months with two one-year renewal options. (DEPARTMENT NO. 200 - ACCOUNT NO. 450).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

***Referred to the Committee on Finance on 10/2/2012.**

320224 **AUTO EXPERTS OF OAK PARK (PROPOSED CONTRACT).** Transmitting a Communication, dated October 16, 2012 from Maria De Lourdes Coss, Chief Procurement Officer:

Requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Auto Experts of Oak Park, Oak Park, IL for Automobile Maintenance and Repair (Zone 3).

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On August 31, 2012 bids were solicited for Contract No. 11-53-185 Rebid for Automobile Maintenance and Repair for Cook County Zone 3. Four bids were received. Auto Experts of Oak Park was the lowest responsive and responsible bidder and is recommended for award. The auto maintenance services will be provided for various Cook County agencies. It has been determined that the automobile maintenance services that are provided under this contract will provide a savings of \$7,458.78 based on previous year's pricing.

Estimated Fiscal Impact: \$289,100.00 (FY2012 - \$8,030.00, FY2013 - \$96,366.00, FY2014 - \$96,366.00, FY2015 - \$88,338.00) Contract period: Thirty-six months with two one-year renewal options.

DEPARTMENT NO. Various - ACCOUNT NO. 444.

Approval of this item would commit Fiscal Year 2013, 2014 and 2015 funds.

***Referred to the Committee on Finance on 10/2/2012.**

REVENUE REPORT

Submitting for your information, the Revenue Report for the period ended August 31, 2012, for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

* The next regularly scheduled meeting is presently set for Thursday, November 1, 2012.

ZONING AND BUILDING AGENDA

OCTOBER 16, 2012

SPECIAL USE

317534 DOCKET #8804 - MARBLEHEAD LIME COMPANY, Owner, 100 183rd Street, Chicago Heights, Illinois 60411. Application (SU-12-03; Z12020). Submitted by Richard M. Guerard of Guerard & Krasner. Seeking a SPECIAL USE in the I-2 General Industrial District for an outdoor storage of uncontained bulk materials in conjunction with a recycling facility in Section 04 of Bloom Township. Property consists of 48.3 acres located on the South side of 183rd Street and West of Vincennes Avenue in Bloom Township, commonly know as 100 183rd Street, in Chicago Heights, County Board District #6. Intended use: Outdoor storage of uncontained bulk materials in conjunction with a recycling facility.

Recommendation: ~~That the application be denied.~~ **That the application be granted, as detailed in the Addendum to the Findings of Fact.**

Conditions: None

Objectors: Ten objectors to the Special Use were acknowledged.

***Referred to the Zoning and Building Committee on March 27, 2012.**

***Referred back to the Zoning Board of Appeals on September 10, 2012**

318987 DOCKET #8838 - LITTLE CITY FOUNDATION AND LITTLE CITY FOR COMMUNITY DEVELOPMENT, Owner, 1760 West Algonquin Road, Palatine, Illinois 60067, Application (No. SU-12-12; Z12054). Submitted by same c/o John J. George and Richard Toth. Seeking a SPECIAL USE in the R-1 and R-2 Single Family Residence District for an expansion of an existing Special Use (SU-12-12) to build up to 6 additional group homes on Little City Foundation's existing campus in Section 29 of Palatine Township. Property consists of 56 acres, is located on the North side of Algonquin Road approximately 1,000 feet West of Roselle Road in Palatine Township, and commonly known as 1760 West Algonquin Road, Palatine, Illinois. The Subject Property is irregularly shaped, approximately 2,592 feet at its deepest and approximately 923 feet at its widest; the Subject Property is currently zoned R-2/R-1 Single Family Residence District, County Board District #14. Intended use: Seeking an expansion of an existing lawful Special Use to build up to 6 additional group homes on Little City Foundation's existing campus.

Recommendation: **That the application be granted with a condition.**

Conditions: One (1) that the vegetation be added along the South property line where the new structures are being constructed.

Objectors: Ten objectors present.

VARIATIONS

320357 DOCKET #8839 – JOANNA PIETRZYK, Owner/Applicant, Application (No. V-12-42; Z12055): Variation to reduce the right interior side yard setback from minimum required 15 feet to 4.68 feet for an accessory shed in the R-4 Single Family Residence District. The Subject Property consists of approximately 1.59 acres, located on the Northwest corner of Springsouth Road and Crest Avenue in Section 32 of Schaumburg Township, County Board District #15.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

320358 DOCKET #8847 – JAIME M. MACAPUGAY, Owner/Applicant, Application (No. V-12-49; Z12063): Variation to increase the height of fence in the front yard, from maximum allowed 3 feet to 6 feet (existing) for a wood fence and reduce the right side yard interior setback from minimum required 5 feet to 4.5 feet; and reduce the distance between principal and accessory structures from minimum required 10 feet to 6.5 feet for pergola in the R-7 General Residence District. The Subject Property consists of approximately 0.04 of an acre, located on the Northwest corner of Dee Road and Dempster Street in Section 15 of Maine Township, County Board District #17.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

320359 DOCKET #8848 – RENATA KMIEC-CEBULA, Owner/Agata Bielut, Applicant, Application (No. V-12-50; Z12064): Variation to reduce the minimum required rear yard setback from 40 feet to 27 feet (existing) to complete construction alterations to a single family residence in the R-5 Single Family Residence District. The Subject Property consists of approximately 0.18 of an acre, located on the East side of Crescent Drive approximately 230 feet South of Harrison Street in Section 11 of Maine Township, County Board District #9.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 320360 DOCKET #8849 – SEAN R. MCCARTHY, Owner/Applicant, Application (No. V-12-51; Z12065): Variation to reduce the minimum required left interior side yard setback from 10 feet to 5 feet in order to construct a one story detached garage in the R-5 Single Family Residence District. The Subject Property consists of approximately 0.14 of an acre, located on the South side of 74th Street approximately 101.59 feet East of Nottingham Avenue in Section 30 of Stickney Township, County Board District #11.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 320361 DOCKET #8850 – IWONA TWARDOWSKA, Owner/ Agata Bielut, Application (No. V-12-52; Z12066): Variation to reduce the right interior side yard setback from minimum required 10 feet to 2.19 feet (existing shed) in the R-5 Single Family Residence District. The Subject Property consists of approximately 0.24 of an acre, located on the Southeast corner of Highland Lane and Glenview Road in Section 33 of Northfield Township, County Board District #14.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 320362 DOCKET #8851 – MACIEJ KUSPER, Owner/Applicant, Application (No. V-12-53; Z12067): Variation to increase Floor Area Ratio from maximum allowed 0.40 inches to 0.85 inches (existing); reduce left interior side yard setback from minimum required 10 feet to 2.81 feet (existing); reduce the right interior side yard setback from minimum required 10 feet to 2.19 feet (existing); and reduce the rear yard setback from minimum required 5 feet to 1 foot (existing garage) in the R-5 Single Family Residence District. The Subject Property consists of approximately 0.07 of an acre, located on the West side of Linder Avenue approximately 172 feet South of 48th Street in Section 9 of Stickney Township, County Board District #11.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

320363 DOCKET #8852 – RYAN J. VALAN, Owner/Applicant, Application (No. V-12-54; Z12068): Variation to reduce corner side yard setback from the minimum required 25 feet to 21.3 feet (existing) for a single family residence, and to reduce the minimum allowable lot area from 40,000 square feet to 34,028 square feet (existing) to reduce the minimum allowable lot width from 150 feet to 115.01 feet (existing) average of both lot widths, and to reduce minimum separation of the primary Single Family Residence and the detached accessory shed from the minimum required 10 feet to 4 feet (existing) in the R-4 Single Family Residence District. The Subject Property consists of approximately 0.786 of an acre, located on the Northwest corner of 109th Avenue and 153rd Street in Section 17 of Orland Township, County Board District #17.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

320364 DOCKET #8853– FIRST BAPTIST CHURCH, Owner/Jim Bowen, All Right Sign, Inc., Applicant, Application (No. V-12-55; Z12069): Variation to increase the sign face from maximum allowed 32 square feet to 99.27 square feet for an identifying sign for a church in the R-4 Single Family Residence District. The Subject Property consists of approximately 4.485 acres, located on the West side of Burnham Avenue approximately 335.59 feet North of Katz Corner Road in Section 30 of Bloom Township, County Board District #6.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

* The next regularly scheduled meeting is presently set for November 1, 2012.

ROADS AND BRIDGES AGENDA

OCTOBER 16, 2012

THE FOLLOWING COMMUNICATIONS ARE TRANSMITTED BY JOHN YONAN, P. E., SUPERINTENDENT, COUNTY DEPARTMENT OF HIGHWAYS SUBMITTING RECOMMENDATIONS FOR CHANGE IN PLANS AND EXTRA WORK INVOLVED IN IMPROVEMENTS AS DESCRIBED:

- 320193 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-W3017-03-FP. 88th Avenue, 103rd Street to 87th Street in the Cities of Hickory Hills and Palos Hills in County Board District #17. Adjustment of Quantities and New Items. \$147,917.66 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more full depth pavement replacement, additional storm sewer work and tree removal, which were required per field conditions.

New items were required to install 6 ft. and 8 ft. diameter drop manholes, revised junction chamber, manhole with restrictor plates, manhole adjusting rings, adjusting catch basins, storm sewer removal, re-align existing mainline sanitary sewer for adjustment, install/modify 36" storm sewer, core hole in manhole, re-optimize traffic signal system, remove and replace fiber optic cable in conduit, deliver new traffic signal cabinet and controller, chain link fence removal and recycled hot mix asphalt which were required but not included in the original contract.

- 320194 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-V6946-03-RP. Arlington Heights Road, University Drive to Lake-Cook Road in the Villages of Arlington Heights and Buffalo Grove in County Board District #14. Adjustment of Quantities and New Items. \$37,021.57 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in the items of pavement fabric, sub-base granular material, erosion control blanket, per field conditions and the partial elimination of the contract extra work item. New items were required to provide for repairs to street lighting and for changes to pedestrian phasing, per field conditions.

- 320195 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-37110-90-FP. Wheeling Township - 2009 E.R.P Project. Various Locations in unincorporated Wheeling Township in County Board District #14. New Items. \$55,269.60 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for pavement patching (special) and thermoplastic pavement markings which were required but not provided for in the original contract.

320196 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 11-C1125-02-RS. Sauk Trail, Harlem Avenue to Ridgeland Avenue in the Villages of Frankfort and Richton Park in County Board District #6. Final Adjustment of Quantities and a New Item. \$6,120.44 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual final field quantities of work performed with a savings due to elimination of the crack routing and sealing item per field conditions.

A new item was added to assess liquidated damages for delayed completion of the project by one calendar day.

* The next regularly scheduled meeting is presently set for November 1, 2012..